

**AGENDA**  
Board of Trustees  
May 23, 2019

- |      |                        |                              |
|------|------------------------|------------------------------|
| I.   | Call to Order          | Kieran Shanahan<br>Chair     |
| II.  | Roll Call              | Megan Ayers<br>Board Liaison |
| III. | Conflict of Interest   | Kieran Shanahan<br>Chair     |
| IV.  | Closed Session         |                              |
| V.   | Return to Open Session |                              |
| VI.  | Adjournment            | Kieran Shanahan<br>Chair     |